19 November 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Telecard Limited** ("the Company") will be held on Thursday 26 November 2026 at 1200 hours PST, at the corporate office of the Company and through video-conferencing. This is to consider and approve the 1st Quarterly Accounts for the financial period ended 30 September 2026 and other corporate matters.

The Company has decided a 'Closed Period' from 20 November 2026 to 26 November 2026 (both days inclusive) as required under Clause 5.6.4 of Rule Book of the Pakistan Stock Exchange.

Accordingly, no Director, Chief Executive Officer or Executive shall directly or indirectly deal in the shares of the Company in any manner whatsoever during this Closed Period.

You may please inform the members of the Pakistan Stock Exchange accordingly.

Yours truly,

For **Telecard Limited**

Waseem Ahmad
Company Secretary